Minutes of Regular Meeting of Homecroft Town Council

March 19, 2013 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President Mr. Chris Mosier – Council Member

Mr. David Hanson Clerk/Treasurer Mr. Tim Eickhoff – Council Member Chief John Ryan Chief of Police Mr. Rex Joseph – Town Attorney

President Jones called the meeting to order.

The *Clerk/Treasurer's Report* was first on the agenda. Minutes for the February 27th meeting were presented, Mr. Eickhoff made a motion to approve the February meeting minutes and Mr. Mosier seconded, the motion passed unanimously. The February 2013 claims were presented and Mr. Eickhoff moved they be approved and Mr. Mosier seconded, the motion passed unanimously. Claims next month will show salaries for Town Council Members, as the salaries did not print on the claim form this month and will be shown and can be approved at the next meeting. Mr. Mosier made the motion and Mr. Eichoff seconded the motion to approve this and next months meeting. David did meet with State Board of Accounts rep. Kathy Kemp and provided documents as requested. Rex said to resolve audit problems in reference to Christmas dinner for officers he will propose an ordinance to permit funds for this dinner. We will vote on this at the next meeting.

Due to the additional time spent on time above and beyond the call of duty Jones proposed additional wages for town attorney. Eickhoff made a motion to pay added wages and Mosier seconded it.

Notice is given that David Hanson was appointed interim Clerk Treasurer effective by Kyle Jones March 6th 2013 and the Republican Precinct committee did approve David to become Clerk Treasurer. Judge Spear at the Perry Township Building officially swore in David at 12:00 noon on March 19th.

Public Comments - none

Public Works Report – Discussed 1625 Tulip, a home with home with water in the basement and Citizens energy did visit the location. Chris did e-mail Tonya Fortner and has not gotten any new notices from either of them concerning the signs project. Also discussed the numerous potholes and the DPW will be contacted on this

Special Projects Report-

Police Department Report - Eickhoff asked for \$300.00 for the Easter egg hunt events on Thursday 28th at the daycare center at 2:00 and on Saturday March 30th at 2:00 pm at the shelter house on Southview Drive. Chris seconded the motion. Wright Fuel cards are being introduced for the Police Officers that can be used at many gas stations and we can track these purchases. This will make it easier for the officers to gas the patrol cars and will provide tax-exempt

purchases. Officer David Coomes has resigned his position with the department. Eickoff mentioned NEXTDOOR and the program as the neighborhood watch program. There is a minimum of 10 that needed to sign up and 20 plus residents have signed up for the program after the postcard mailing that was distributed.

Other Old/New Business –Thank you was received from the John Ryan family about the funeral of his mother.

Rex was given the State department of revenue for sales tax for the department \$775 and penalties and Ryan will contact them to correct this oversight.

Rex was given notice concerning that we have no full time employees and our Town Attorney said that Healthcare reforms will not affect our community.

A motion to adjourn the meeting was made by Mr. Mosier @ 8:03 P.M. it was seconded by Mr. Eickoff. The motion Passed.	
Barbara "Kyle" Jones	David Hanson
Homecroft Town Council President	Homecroft Clerk/Treasurer